Town Planning/Building Committee for Salem School Renovation April 28, 2009 Salem School Media Center 7:00 P.M.

MINUTES OF APRIL 28, 2009 REGULAR MEETING

PRESENT: Stuart Gadbois, Dinis Pimentel, Richard Asafaylo, Bill Weinschenker,

Jenifer Lee, Monica McIntyre, Donna Leake, Kevin Lyden

ABSENT: Jim Choquette, Donald Bourdeau, Michael Siebert, Chris LaRose, Horace

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GUESTS: Charles Boos, KBA

<u>CALL TO ORDER:</u> Meeting called to order at 7:05 P.M. by Dinis Pimentel, Chairman.

M/S/C (Weinschenker/Lyden) to approve the April 14, 2009 minutes as amended. Vote: Yes-6 No-0 Abstain-2 (J. Lee, S. Gadbois).

D. Pimentel left the meeting from 7:07 P.M. to 7:10 P.M. to retrieve his laptop computer. Upon returning he accessed his e-mail and opened a timeline from C. Boos with notes taken from the April 14, 2009 meeting. The timeline was added to the approved minutes of the April 14, 2009 meeting.

The committee discussed the political action/information flow team. One person has committed to being involved. J. Lee asked about any further discussion with the PTO about the information flow team; there may be people who belong to the PTO who may want to be involved. D. Pimentel and D. Leake will reach out to potential people regarding this.

The First Selectman's office has contacted Rep. Ed Jutila's office about the possibility of a walk through of the school with Rep. Ed Jutila and Sen. Andrea Stillman in a few weeks. C. Boos suggested having a presentation of the before and after plans. The four waivers being asked for legislature approval should also be addressed. C. Boos will put together a slide show of the plans for D. Pimentel.

The meeting between D. Pimentel, B. Weinschenker, Kim Siebert and Bob Ross was rescheduled for Thursday, April 30th at 1:00 P.M. John Dolan from Dime Bank is also scheduled to attend. D. Pimentel will confirm the date and time.

The committee discussed the timeline from C. Boos. The timeline will be shared with Bob Ross. K. Lyden mentioned a necessary endorsement from the BOS if the waivers are granted. R. Asafaylo thought there was a great deal of interest from the BOS and that they understand the waivers.

Back to School Night in September may be scheduled around the same time as the referendum. The committee discussed having a booth at Back to School Night to answer any questions from parents.

K. Lyden noted to make sure that Salem is on the legislative agenda and to coordinate and make the best effort possible.

Next meeting will be May 12, 2009 at 7:00 P.M. at Salem School.

M/S/C (Weinschenker/Gadbois) to adjourn. Meeting adjourned at 8:06 P.M.

Respectfully submitted by: Lindsay K. Chester Recording Secretary